

**CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MAY 1, 1996
7:00 P.M.**

1. ROLL CALL

Present: Council Members - Davenport, Mann, Pennino, Sieglock and Warner (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Public Works Director Ronsko, City Engineer Prima, Community Development Director Bartlam, Finance Director McAthie, Electric Utility Director Vallow, City Attorney Hays and City Clerk Perrin

2. INVOCATION

The invocation was given by Pastor Jim Harvey, Lodi Community Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Warner.

4. AWARDS / PROCLAMATIONS / PRESENTATIONS

- a) Mayor Warner presented a proclamation to Brad Jones, Lodi Employment Development Department, proclaiming the week of May 5 - 11, 1996 as "Hire a Veteran Week" in the City of Lodi. Employers were encouraged to hire veterans, especially during this time.
FILE NO. CC-37
- b) Mayor Warner presented a proclamation to Troylene Sayler, Chairperson, and Kristy Phillips, Co-Chairperson, proclaiming Saturday, May 11, 1996 as "Walk for the Health of It Day" in the City of Lodi. This event is to encourage healthy lifestyles and help raise funds for the hospital. This year's events include a timed 3.1 mile walk; a 3.1 mile poker walk; a 1 mile walk-and-roll with strollers and wheelchairs pushed by the Girl Scouts; and a rollerblade poker run. There will also be a health fair, musical events, etc. T-shirts were presented to the Council Members, and everyone was encouraged to participate.
FILE NO. CC-37
- c) Mayor Warner presented a proclamation to Amanda Solway, Postal Carrier, proclaiming Saturday, May 11, 1996 as "National Letter Carrier Food Drive Day" in the City of Lodi. Last year the program collected 7 tons of food for donation to the Lodi Community Center. This year's food will be presented to the Salvation Army. Each household is asked to place food donations at their mailbox on Saturday, May 11th for collection by mail carriers.
FILE NO. CC-37
- d) Mayor Warner presented a proclamation to Mac McCaughna, Vice President, proclaiming the month of May 1996 as "Lodi Community Concert Association Month". The Lodi Community Concert has been bringing quality music and concerts to Lodi for 50 years.
FILE NO. CC-37
- e) Mayor Warner presented a proclamation to Dusty Moore, Big Valley Seniors President, proclaiming May 4 - 5, 1996 as "Big Valley Seniors Softball Days" in the City of Lodi. On behalf of its Board of Directors, Mr. Moore thanked the City for the proclamation and presented Mayor Warner with a softball shirt and hat. Lodi hosts two senior tournaments during the year; one in May and the other in October. The first tournament is scheduled for May 4 - 5, 1996 which will bring over 1,000 people into Lodi over the weekend, and it also coincides with the Street Faire on Sunday, May 5, 1996. Mr. Moore thanked Parks and Recreation Director Williamson, Supervisor Reese and staff for helping to make the

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Recreation Department staff for helping to make the tournaments a success. The City Council and the Parks and Recreation staff were invited to join the group at the hospitality room at the Lodi Motor Inn on Saturday, May 4, 1996 from 6 p.m. - 9 p.m. for a "get acquainted" reception. Recreation Supervisor Reese added that this is one of the finer groups in Lodi and that he is glad to be associated with them. Diana Slawson with the Chamber of Commerce Visitors Bureau presented the first, and only one of its kind, key to the Big Valley Seniors in recognition of its contribution to tourism in the City of Lodi.
FILE NO. CC-37

- f) Marcelo Lopez, Executive Director of the San Joaquin Private Industry Council, made a presentation to the City Council regarding the Summer Youth Employment Training Program, *Summer Jobs '96*. Since 1984 approximately 23,000 youths in Lodi have been provided with employment opportunities. There has been a huge reduction in the program for 1996. This year it is expected that the program will serve 450 youth less and the private sector is being called upon to help by 1) creating employment opportunities for the youth; 2) contribute money (approximately \$1,200) to cover the wages and taxes that go with hiring a youth; or 3) loan staff to work with them to lower the administrative work and use that money to create an additional employment opportunity. Employers must pay at least the minimum wage of \$4.25 per hour. The County has been separated into three parts: Central County, South County and North County. Lodi is in the North County and the goal is to provide 48 jobs. Les Dabritz, Chamber of Commerce and Lori Sabbatini, Arbor Convalescent Hospital, indicated their desire to participate in this county-wide effort and felt the goal will be reached. The Chamber sent out fliers regarding the program and a letter is forthcoming. Council Member Pennino invited Mr. Lopez to make a presentation regarding this matter at the next Youth Commission Meeting on May 9, 1996. Administrative Assistant Evans informed the City Council that the City of Lodi will have 129 positions (most of which are currently filled). Further, we will have additional positions during the fall.
FILE NO. CC-7(b)

- g) Traffic Engineer Fernandez presented a report regarding the Bicycle Safety Grant. The City just received word that we will receive funds for a grant that was applied for in January. The City requested \$36,000, but we will be receiving \$46,000. The additional funds will be for bicycle helmets and for a community campaign/presentation equipment. Ms. Fernandez introduced Rick Kiri, Traffic Engineer for the City of Lodi, who prepared the grant. This will be a joint effort between the Public Works and Police Departments and will include making presentations to kindergarten through 6th grade students, making suggested routes for the schools to give to parents, and also administering bicycle rodeos with the grant. Community Service Officer Mary Fuhs and Police Lieutenant David Main were recognized for their assistance with the grant and various programs. One of the reasons for the additional funding is because of the City's high number of bicycle accidents, which the City will target by educating students. The first bicycle lane was striped today along Hutchins Street. The City Council and public was invited to attend the Bike Lane Dedication Celebration on Friday, May 3, 1996 at 9:00 a.m. at Legion Park. Bike safety pamphlets and maps are available.
FILE NO. CC-6 AND CC-66

5. URGENCY ITEM ADDED TO THE AGENDA

The City Council, on motion of Council Member Sieglock, Mann second, unanimously added the following urgency item to be discussed at the end of the agenda:

a) Closed Session

Pending Litigation - Romero v. Central California Traction Company, a Corporation et al.,
SJCS Case No. 239850
FILE NO. CC-200(d)

6. CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pennino, Mann second, approved the following items hereinafter set forth **except those otherwise noted which were moved to the end of the agenda prior to the Closed Session (with the exception of agenda item #E-7) by the vote shown below:**

Ayes: Council Members - Mann, Pennino, Sieglock and Warner (Mayor)

Noes: Council Members - Davenport

Absent: Council Members - None

- a) Claims were approved in the amount of \$1,800,554.52.
FILE NO. CC-21(a)
- b) The Minutes of April 10, 1996 (Special Meeting), April 17, 1996 (Regular Meeting) and April 23, 1996 (Adjourned Regular Meeting) were approved as written.
- c) Approved the specifications for bids for one high-speed line printer for the AS/400 mid-range system located in the Finance Department's Data Processing Division and authorized advertising for bids.
FILE NO. CC-12.1(b)
- d) Agenda item #E-4 entitled, "Sole source purchase of molded rubber products for the underground electric distribution system" was removed from the Consent Calendar and discussed and acted upon at the end of the agenda. (Removed by Council Member Davenport.)
- e) Agenda item #E-5 entitled, "Sole source purchase of underground concrete vaults" was removed from the Consent Calendar and discussed and acted upon at the end of the agenda. (Removed by Council Member Davenport.)
- f) Agenda item #E-6 entitled, "Contract Change Orders for Civic Center Improvements (Phase II), City Hall Remodel" was removed from the Consent Calendar and discussed and acted upon at the end of the agenda. (Removed by Council Member Davenport.).
- g) Agenda item #E-7 entitled, "Central City Revitalization Assessment District - ratify previous decision on district boundaries and amended Engineer's Report" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar. (Removed by Council Member Davenport.)
- h) Agenda item #E-8 entitled, "Richards Ranch neighborhood park" was removed from the Consent Calendar and discussed and acted upon at the end of the agenda. (Removed by Council Member Sieglock.)
- i) Set Public Hearing for May 15, 1996 to receive input on the use of Federal Transit Authority Funds for 1995/96 and 1996/97.
FILE NO. CC-50(a)
- j) Adopted Resolution No. 96-41 supporting the naming of the Armory Park ball field to the "Tom Chapman Field".
FILE NO. CC-27(c) AND CC-300
- k) Agenda item #E-11 entitled, "Set Public Hearing for May 15, 1996 to consider Notice of Public Nuisance and Order to Abate issued on property located at 433 East Locust Street (APN 043-201-0025)" was removed from the Consent Calendar and discussed and acted upon at the end of the agenda. (Removed by Council Member Davenport.)

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- l) Agenda item #E-12 entitled, "Authorize program to allow City utility customers to donate funds to the Lodi Electric Assistance Program (LEAP)" was removed from the Consent Calendar and discussed and acted upon at the end of the agenda. (Removed by Council Member Sieglock.)
 - m) Agenda item #E-13 entitled, "Resolution of intention to approve an amendment to the contract between the Public Employees' Retirement System (PERS) and the City of Lodi to include 1) "credit for unused sick leave" and 2) position of Fire Inspector as a Safety Member" was removed from the Consent Calendar and discussed and acted upon at the end of the agenda. (Removed by Council Member Davenport.)
 - n) Agenda item #E-14 entitled, "Class specification and salary range for Tree Operations Supervisor" was removed from the Consent Calendar and discussed and acted upon at the end of the agenda. (Removed by Council Member Davenport.)
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7. ACTION ON AGENDA ITEM #E-7

- a) The City Council, on motion of Council Member Sieglock, Mann second, adopted Resolution No. 96-39 amending the Central City Assessment District boundaries and the Engineer's Report (ratified action taken at the April 17, 1996 Council meeting that eliminated the property in the downtown zone east of the railroad property) by the following vote:

Ayes: Council Members - Mann, Pennino, Sieglock and Warner (Mayor)

Noes: Council Members - Davenport

Absent: Council Members - None

FILE NO. CC-6, CC-72 AND CC-400

8. PUBLIC HEARINGS

- a) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Warner called for the Public Hearing to consider weed abatement proceedings involving various parcels within the City of Lodi to allow property owners having objections to the proposed removal of weeds to be heard and given due consideration.

Hearing Opened to the Public

There was no one wishing to speak on this matter.

Public Portion of Hearing Closed

ACTION:

The City Council, on motion of Council Member Sieglock, Mann second, unanimously adopted Resolution No. 96-44 entitled, "A Resolution Overruling Objections and Proceeding With Abatement Before the City Council of the City of Lodi In the Matter of Weed Abatement Proceedings".

FILE NO. CC-24(b) AND CC-300

- b) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Warner called for the continued Public Hearing to consider adoption of the updated Urban Water Management Plan.

Hearing Opened to the Public

There was no one wishing to speak on this matter.

Public Portion of Hearing Closed

ACTION:

The City Council, on motion of Council Member Mann, Sieglock second, unanimously adopted the updated Urban Water Management Plan.

FILE NO. CC-6 AND CC-183(d)

- c) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Warner called for the continued Public Hearing to consider the following Planning Commission recommendation:
1. General Plan Amendment to redesignate the area bounded by the future location of Tienda Drive on the north; the Woodbridge Irrigation District canal on the east; a line 500 feet north of West Kettleman Lane on the south and the Target Shopping Center on the west (i.e. portions of 1549 through 2249 West Kettleman Lane) from LDR, Low-Density Residential to O, Office-Institutional;
 2. Rezone the area bounded by the future location of Tienda Drive on the north; the Woodbridge Irrigation District canal on the east; a line 500 feet north of West Kettleman Lane on the south and the Target Shopping Center on the west (i.e. portions of 1549 through 2249 West Kettleman Lane) from R-2, Single-Family Residential to RCP, Residential-Commercial-Professional; and
 3. Certify Negative Declaration as adequate environmental documentation on the above projects.

Hearing Opened to the Public

1. Jeffrey Kirst, P.O. Box 1259, Woodbridge, spoke in support of the recommendation. This will not become a full blown office area;
2. Joe Handel, 1826 West Kettleman Lane, Lodi, spoke in favor of the recommendation. Mr. Handel is planning to do a retirement project at this location which the current zoning will not allow. Leaving it the way it is will be more unattractive and will create a lot of traffic in the residential areas;
3. Darrell Sasaki, 1841 Lakeshore Drive, Lodi, also spoke in favor of the rezoning. It will enhance his and the other properties; and
4. Melvin Helmle, 2320 West Kettleman Lane, Lodi, stated for the record that this will have an adverse effect on him because Tienda Drive will be in his backyard. Mr. Helmle is concerned where the street is, but not about the zoning.

Public Portion of Hearing Closed

ACTION:

The City Council, on motion of Council Member Mann, Sieglock second, unanimously took the following actions:

- Introduced Ordinance No. 1631 entitled, "An Ordinance Of The Lodi City Council Amending The Land Use Element Of The Lodi General Plan By Redesignating The Area Bounded By The Future Location Of Tienda Drive On The North; The Woodbridge Irrigation Canal On The East; A Line 300 Feet North Of West Kettleman Lane On The South And The Target Shopping Center On The West (I.E. Portions Of 1549 Through 2249 West Kettleman Lane) From LDR, Low-Density Residential To O, Office Institutional";

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- Introduced Ordinance No. 1632 entitled, "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning The Area Bounded By The Future Location Of Tienda Drive On The North; The Woodbridge Irrigation District Canal On The East; A Line 300 Feet North Of West Kettleman Lane On The South And The Target Shopping Center On The West, Being Portions Of The Parcels Located At 1549 Through 2249 west Kettleman Lane From R-2, Single-Family Residential To RCP, Residential-Commercial-Professional With A Condition Relating To School Facilities Funding"; and
- Adopted Resolution No. 96-45 entitled, "A Resolution Of The Lodi City Council Certifying The Negative Declaration As Adequate Environmental Documentation For The Tienda Drive General Plan Amendment And Rezone".
FILE NO. CC-35(a), CC-53(a), CC-149 AND CC-300

9. RECESS

Mayor Warner called for a ten-minute recess and the City Council meeting reconvened at approximately 9:10 p.m.

10. COMMUNICATIONS (CITY CLERK)

- a) On recommendation of the City Attorney and/or the City's contract administrator, Insurance Consulting Associates, Inc. (ICA), the City Council, on motion of Council Member Warner, Pennino second, unanimously rejected the following claims:

1. Rueben Mattila, date of loss 2/12/96
2. Sharon Blaufus, date of loss 4/1/96
3. Robb & Ross, date of loss 5/26/95
4. Terri Lovell, date of loss 4/1/96
5. Luanne Moore, date of loss 1/2/96
6. James Eveland, date of loss 3/11/96
7. Joanne Seibel, date of loss 2/11/96
8. Robert L. Cook, date of loss 3/21/96
9. Jack Prudhel, date of loss 9/95

The City Council requested a report be given to them periodically regarding the claims.
FILE NO. CC-4(c)

- b) City Clerk Perrin read the following ABC License:

1. David Hildenbrand to Prestige Stations, Inc., Hildenbrand's AM/PM Mini Mart, 225 South Cherokee Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
FILE NO. CC-7(f)

- c) The following report was presented to the City Council:

1. Planning Commission report of April 22, 1996
FILE NO. CC-35(c)

- d) The City Council, on motion of Council Member Pennino, Warner second, unanimously directed the City Clerk to post for the following expiring terms on various boards and commissions:

Library Board of Trustees

C. M. Sullivan Term to expire June 30, 1996

Lodi Arts Commission

Beth Handel	Term to expire July 1, 1996
Theo Vandenberg	Term to expire July 1, 1996
Eleanor Kundert	Term to expire July 1, 1996
Jon Withers	Term to expire July 1, 1996

Planning Commission

Michael Lapenta	Term to expire June 30, 1996
Craig Rasmussen	Term to expire June 30, 1996

Greater Lodi Area Youth Commission

Student appointees:

Heather Muser	Term to expire June 30, 1996
Andrew Vincent	Term to expire June 30, 1996

FILE NO. CC-2(d), CC-2(g), CC-2(k) AND CC-2(t)

11. **REGULAR CALENDAR**

- a) Bart Meays, Executive Director with COG, and Amy Augustine, Environmental Planning Consultant, made a presentation regarding the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan.

Council Member Pennino made a motion to proceed on an advisory standpoint only with the concept of a single land manager and leave the decision regarding the entity alone at this point. The motion **died** for lack of a second.

Council Member Sieglock then made a motion, Davenport second, to recommend to the economic consultant that, until the City sees the Plan, he will make a judgement as to the figures for the implementation of the plan. Following discussion, Council Member Sieglock **withdrew** his motion.

The City Council made no further motions; therefore, no action was taken.

Speaking on the matter was the following person:

1. Jeffrey Kirst, President Building Industry Association (BIA), P.O. Box 1259, Woodbridge, spoke in support of the plan. However, Mr. Kirst does not agree with the recommendation of designating the Board of Supervisors as the implementation agency. Mr. Kirst feels it should be a combination of the signing cities, the county and the stakeholders.
FILE NO. CC-6, CC-7(b) AND CC-7(n)
- b) The City Council, on motion of Council Member Pennino, Sieglock second, unanimously directed the City Manager to advertise and otherwise disseminate the Request for Proposal (RFP) for management and operations services for Lodi's transit service and set the date of June 14, 1996 at 4:00 p.m. as the time to open proposals.

Further, the City Council, on motion of Council Member Mann, Sieglock second, unanimously directed staff to submit a proposal in this matter.
FILE NO. CC-6, CC-12.1(c) AND CC-50(b)
- c) The City Council, on motion of Council Member Sieglock, Mann second, unanimously adopted Resolution No. 96-46 approving the Electric Utility Department finalized 1995-97 Financial Plan and Budget and appropriated the 1995/97 operating and capital budgets.
FILE NO. CC-21(b) AND CC-300

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12. ORDINANCES

None.

13. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- a) Jeffrey Kirst, P.O. Box 1259, Woodbridge, requested the City cut down the tree on Elm Street in the south alley between School and Sacramento Street. It is causing a problem, especially with vagrants. The matter was directed to Public Works Director Ronsko.

14. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

- a) Council Member Pennino requested a status report regarding the trees along Hutchins Street. City Manager Flynn indicated he spoke with Street Superintendent Bradley. The Street Division tried to spray; however, because of strong winds and OSHA issues, the spraying could not be done at that time, however, it is being taken care of now. Council Member Pennino stressed that the median needs to be landscaped. Further, Mr. Pennino stressed that more be done to participate with organizations such as Big Valley Seniors and Good Sam Club. These groups bring a lot of tourism and more dollars into the City.
FILE NO. CC-49 AND CC-400

- b) Council Member Sieglock invited the public to attend the Boys and Girls Club fundraising event entitled, "Reach for the Stars", on Saturday May 4, 1996 at Hutchins Street Square. Tickets are \$50.00 per person and proceeds will benefit the operations of the Club.

- c) Council Member Davenport thanked everyone for coming to the meeting and commented on the following matters: 1) Reminded everyone to be ever mindful of gangs, to know where kids are and to fight graffiti and crime; 2) Reminded the City Clerk that he still has not received the copy of the audio cassette for the City Council meeting of April 3, 1996.

Further, Mr. Davenport feels the minutes were not corrected the way he asked; 3) Indicated he is still waiting for an account and history of the asset forfeiture fund; 4) Recognized Lodi person who is going to the Olympic games -- Dave Alcoriza --who has a chance at winning a gold medal; 5) Suggested a fund be set up to pay for the numerous claims received from citizens dealing with power surges; 6) Received letter from Lagorio Communications which is having difficulty presenting proposals at the Police Department, and understands Captain Adams is addressing the matter; 7) Received letter requesting a sound barrier on South Sunset Drive. Mr. Davenport feels the City should look at it and either build and pay for it or pay 50% of it; and 8) Thanked the Community Development Director for the report on building plan checks and permit reports. The report indicates 370 active applications, which shows the economy is getting better.

- d) Council Member Mann stated he has no problem with staff reporting the asset seizure funds; however, the City Council approves all expenditures from that fund each time money is requested by the Police Department. The only thing left to report are the inflows; although, he is unsure if those can be reported due to the criminal cases. Further, the newly installed lighting on the east side looks good and is having a positive impact in the area. The new street lighting on the west side is also a welcome addition.
- e) Mayor Warner responded to Council Member Pennino's earlier comment regarding more participation with visiting groups to Lodi. Mr. Warner feels that the Chamber of Commerce Visitors' Bureau should be doing all it can, especially since the City is paying for it. Further, the Northern California Power Agency (NCPA) February financial report is available for review.
FILE NO. CC-400

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- f) City Manager Flynn reported there is no Shirtsleeve Session scheduled for Tuesday, May 7, 1996, as Street Superintendent Bradley's mother passed away, and he will be out of town for the funeral. Council asked that their condolences be given to Mr. Bradley. City Manager Flynn further announced today is Council Member Davenport's 52nd birthday.

15. ACTION ON ITEMS REMOVED FROM THE CONSENT CALENDAR

- a) The City Council, on motion of Council Member Pennino, Sieglock, unanimously took the following actions:
1. Adopted Resolution No. 96-37 awarding the purchase of various molded rubber products from the sole source distributor for this region, Western States Electric of Portland, Oregon, in the amount of \$20,160.03; and
 2. Adopted Resolution No. 96-38 awarding the sole source purchase of two sizes of underground concrete vault assemblies from the only area manufacturer currently able to produce the vaults, Utility Vault Company of Pleasanton, in an amount not to exceed \$25,375.13.
FILE NO. CC-12(d) AND CC-300
- b) Received for information only a report regarding Contract Change Orders for Civic Center Improvements (Phase II), City Hall Remodel.
FILE NO. CC-90
- c) The City Council, on motion of Council Member Sieglock, Mann second, unanimously adopted Resolution No. 96-40 taking the following actions regarding the neighborhood park site at Richards Ranch:
- Decline to purchase the park site reserved in the Richards Ranch subdivision and allocate up to 15 lots to the project out of next year's available allocation;
 - Formally request that Lodi Unified School District (LUSD) plan for a joint-use facility at this location and offer to pay up to \$15,000 or 50%, whichever is less, toward preparation of a site master plan;
 - Direct staff to enter into negotiations with the Richards Ranch developer to acquire the "school" portion of the project if LUSD does not take formation action to begin the acquisition within 90 days.
FILE NO. CC-5(c), CC-27(c) AND CC-46
- d) The City Council, on motion of Council Member Pennino, Warner second, unanimously, set Public Hearing for May 15, 1996 regarding Notice of Public Nuisance and Order to Abate issued on property located at 433 East Locust Street (APN 043-201-0025).
FILE NO. CC-14(a) AND CC-24(b)

16. VOTE TO CONTINUE WITH REMAINDER OF MEETING

The City Council, on motion of Council Member Davenport, Sieglock second, voted to continue with the remainder of the meeting following the 11:00 p.m. hour by the following vote:

Ayes: Council Members - Davenport, Mann, Sieglock and Warner (Mayor)
Noes: Council Members - Pennino
Absent: Council Members - None

17. ACTION ON ITEMS REMOVED FROM THE CONSENT CALENDAR (Continued)

- a) The City Council, on motion of Council Member Davenport, Warner second, unanimously authorized the Finance Department to begin a pilot program, allowing City utility customers to donate \$1 and up in even dollar amounts per month to "LEAP", Lodi's "Reach" Program.

Further, The City Council directed staff to place on a future agenda, discussion on expanding the program to allow donations to other entities such as Hutchins Street Square, the Boys and Girls Club and the Lodi Sports Foundation.
FILE NO. CC-21(a) AND CC-51(d)

- b) The City Council, on motion of Council Member Sieglock, Davenport second, unanimously adopted Resolution No. 96-42, intention to approve an amendment to the contract between Public Employees' Retirement System (PERS) and the City of Lodi to include 1) "credit for unused sick leave" and 2) position of Fire Inspector as a Safety Member.
FILE NO. CC-34, CC-90 AND CC-300

- c) The City Council, on motion of Council Member Pennino, Warner second, adopted Resolution No. 96-43 approving the class specification and salary range for Tree Operations Supervisor by the following vote:

Ayes: Council Members - Mann, Pennino and Warner (Mayor)
Noes: Council Members - Davenport and Sieglock
Absent: Council Members - None
FILE NO. CC-34 AND CC-300

18. CLOSED SESSION

Mayor Warner adjourned the meeting to a Closed Session to discuss the following matter (which was added as an urgency item earlier in the meeting).

- a) Pending Litigation - Romero v. Central California Traction Company, a Corporation et al., SJCS Case No. 239850

19. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

Mayor Warner reconvened the meeting at approximately 11:43 p.m. and disclosed the following action:

Pending Litigation - Romero v. Central California Traction Company, a Corporation et al., SJCS Case No. 239850

No final action was taken on this matter.
FILE NO. CC-200(d)

20. ADJOURNMENT

There being no further business to come before the City Council, Mayor Warner adjourned the meeting at approximately 11:43 p.m.

ATTEST:

Jennifer M. Perrin
City Clerk